

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49765f57e47f30da11a4774dbd51188f0b539e51</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004233814379730810 MATIC
	0.00 USD

Token	Balance
MATIC	0.035766185620269189 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Tether USD	0.000000000000000000 USDT
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at ethdencun.top	0 10 ETH
\$2000 USDC Voucher•	N/A 2000usdc.cc




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[Exyz]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:40:32	<u>0xddc2edd4d12c707511cc</u> <u>ab609c85ad47224d469ca0</u> <u>af2d67f265e510c6a481ae</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-07 13:40:32	<u>0xddc2edd4d12c707511cc</u> <u>ab609c85ad47224d469ca0</u> <u>af2d67f265e510c6a481ae</u>	- 0.0010621806477527 70 MATIC 0.00 USD	✓
3	2024-06-07 13:40:32	<u>0xddc2edd4d12c707511cc</u> <u>ab609c85ad47224d469ca0</u> <u>af2d67f265e510c6a481ae</u>	- 0.0000000856579128 30 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 14:40:28	<u>0x0e6e2d4c447b2a111816</u> <u>da112d3463ac18d24f92ff</u> <u>87b1e899d1b35bc6c053f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 14:40:28	<u>0x0e6e2d4c447b2a111816</u> <u>da112d3463ac18d24f92ff</u> <u>87b1e899d1b35bc6c053f5</u>	- 0.0010711715353327 80 MATIC  0.00 USD	✓
6	2024-03-21 14:40:28	<u>0x0e6e2d4c447b2a111816</u> <u>da112d3463ac18d24f92ff</u> <u>87b1e899d1b35bc6c053f5</u>	- 0.0021003765387324 30 MATIC  0.00 USD	✓
7	2024-03-21 14:20:21	<u>0xe5979bbc008d46b26333</u> <u>15d687e517203b64441147</u> <u>331fcede962a1a11975cd9</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:41:38	<u>0x1886c5b3136267d3af37</u> <u>05099a20ca3eda6908a900</u> <u>2774cafacbf59a8542e8db</u>	- 410.0000000000000000 0000 USDT	✓
2	2024-06-07 13:40:32	<u>0xddc2edd4d12c707511cc</u> <u>ab609c85ad47224d469ca0</u> <u>af2d67f265e510c6a481ae</u>	- 410.000000 USDT  409.69 USD	✓
3	2024-06-07 13:21:54	<u>0xa90aa07ed733b108b63d</u> <u>3d2039ad3c92066bfe8960</u> <u>1f9a5e1ffa69adf14be1ba</u>	+ 410.000000 USDT  409.68 USD	✓
4	2024-03-21 14:40:28	<u>0x0e6e2d4c447b2a111816</u> <u>da112d3463ac18d24f92ff</u> <u>87b1e899d1b35bc6c053f5</u>	- 1,310.000000 USDT  1,310.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 14:02:55	<u>0xc5a5646e424ea1bfff09b3717f672d4f9888a548382dc98f9f9b69f0b6656908e</u>	+ 1,310.000000 USDT  1,310.17 USD	✓
6	2024-01-17 02:31:28	<u>0x80bbebf9e83b99f22dc6cc19f6312c01c36adfbfd82ad1024da65224247c58b67b</u>	+ 3 rn.xyz	✓
7	2024-01-16 16:08:53	<u>0x4f0ec0a5462de9dde573bd7f67af6069a02d79c08f25dc93b272cabd71472dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 14:34:00	<u>0x64e48019a2c88b0fcbbcb4cd567ab6676377bc98e592300f3f303e2b092b6c30</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:49:08	<u>0x1a6bdf31acec9e31df8c5f2b69e58f306179aa5302ab8589959eb29e3054093d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:03:49	<u>0x60bd9d0edbfdf548fb7dc90188f9615a20ee2da2d0f0d8d2db58227107505cfd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:22:52	<u>0x8925c8b1b10f79e04cf9a33644bd690b6fb41fac8a1e2f335ea36418603056dd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 14:42:38	<u>0xcfcc69386f486d3a368023812346b1b15a81ef14ec81ecb40416a16434749dff</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-02-15 09:56:41	<u>0x485e741550443f015cffbc743a3e102b12afa001bb423de9373226281aad031</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 07:12:50	<u>0xaf73ec7266f5a3b88b2fad3f98a535dafa16758f1f00db53f0c47a86989e97f2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-13 00:17:24	<u>0xf5bc9168eb27da99d2978a0125b3b83cefe858b581011c28f6f154649f14132c</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 00:17:22	<u>0xab848d607583345c614c1305c01ffe1264ab89a5a620e8fff71aa85b2cdbda9b</u>	+ 1 1000usdc.top	✓
7	2023-12-29 05:27:26	<u>0x3e07b471cce297c08c69df1dd83ff1eb82e4dfffd26a950f143f3499d73623c9e</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 05:05:20	<u>0xa698206d036837714e20ee78a1211b2e192389261e4e0931ee1212db4567be04</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.